#### PHYSICAL THERAPY LICENSURE BOARD

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

# **Board Meeting Minutes of 8/19/2016**

**BOARD MEMBERS PRESENT:** Brian White - Chair

Mike D Bailey Angela L Lippiello Glady Schroeder M Andrew Mix

BUREAU STAFF: Tana Cory, Bureau Chief

Lori Peel, Investigative Unit Manager

Roger Hales, Naylor & Hales

The meeting was called to order at 9:00 AM MDT by Brian White.

#### APPROVAL OF MINUTES

Ms. Schroeder made a motion to approve the minutes of 5/9/2016, 5/20/2016, and 6/17/2016. It was seconded by Ms. Lippiello. Motion carried.

#### LEGISLATIVE REPORT

Ms. Cory gave the legislative report. The Board does not have any proposed laws or rules for the 2017 legislative session.

## FINANCIAL REPORT

Ms. Cory gave the financial report, which indicated that the Board had a cash balance of \$250,730.40 as of 7/31/2016.

## **BOARD CONTRACT**

Ms. Cory reviewed the 2017 contract with the Board. Mr. Bailey made a motion to approve the 2017 contract and allow the Chair to sign it. It was seconded by Ms. Lippiello. Motion carried.

#### DISCIPLINE

Mr. Nelson presented a memorandum regarding case numbers PHT-2016-9, and PHT-2016-13. After discussion, the Board gave recommendations for appropriate discipline.

Mr. Nelson presented Stipulation and Consent Orders in cases PHT-2016-5 and PHT-2016-12. Mr. Mix made a motion to approve the Consent Orders and allow a Board member, Mr. Bailey, to sign on behalf of the Board. It was seconded by Ms. Lippiello. Motion carried.

# **INVESTIGATIVE REPORT**

Ms. Peel gave the investigative report, which is linked above.

## FOR BOARD DETERMINATION

Mr. Bailey made a motion to approve the Bureau's recommendation and authorize closure in case I-PHT-2016-3, from which Mr. White was recused. It was seconded by Ms. Lippiello. Motion carried.

Mr. Bailey made a motion to approve the Bureau's recommendation and authorize closure in case I-PHT-2016-5, from which Mr. Mix was recused. It was seconded by Ms. Schroeder. Motion carried.

Mr. Mix made a motion to approve the Bureau's recommendation and authorize closure in cases I-PHT-2016-9, I-PHT-2016-12, I-PHT-2016-13, and I-PHT-2016-14. It was seconded by Ms. Lippiello. Motion carried.

Ms. Peel reviewed the reports for PHT-2015-1, PHT-2015-3 and PHT-2016-1. No action was taken by the Board.

#### **OLD BUSINESS**

To Do List – The Board reviewed the to do list and no action was taken.

# IDACARE LETTER (INCLUDE aPTitude INFORMATION)

Ms. Cory reviewed the letter regarding IdaCare sent to licensees. She asked the Board if it wanted to send a second letter or postcard regarding aPTitude. The Board agreed to send a postcard with the website and information about aPTitude. Mr. Mix made a motion to have Mr. White work with the Bureau and draft a FAQ for the website and a postcard to send to the licensees to let them know about the availability of aPTitude. It was seconded by Mr. Bailey. Motion carried.

#### REVISION OF CE AUDIT LETTER

The Board discussed the revisions made to the CE audit letter and suggested that the website for aPTitude be included on the form.

#### **NEW BUSINESS**

#### PT/PTA APPLICATION FORM REVISIONS

The Board reviewed the revisions to the application forms. Mr. Mix made a motion to approve the revisions to the application forms and appoint Mr. White to work with the Bureau to review the forms for accuracy and ease of understanding and report his findings/proposed changes to the Board in the next six months. It was seconded by Ms. Lippiello. Motion carried.

#### **REVIEW OF RENEWAL FORMS**

The Board reviewed the renewal forms and made no revisions.

# FEDERATION OF STATE BOARDS OF PHYSICAL THERAPY (FSBPT) REPORTS

The Board reviewed the reports and no action was taken.

Mr. White and Mr. Mix discussed the training they received at FSBPT in June 2016.

# **CORRESPONDENCE**

The Board reviewed the correspondence and no action was taken.

#### **CE COURSES**

The Board reviewed and approved the CE courses.

## **EXECUTIVE SESSION**

Ms. Lippiello made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Mix. The vote was: Mr. White, aye; Mr. Bailey, aye; Ms. Lippiello, aye; Mr. Mix, aye; and Ms. Schroeder, aye. Motion carried.

Ms. Lippiello made a motion to come out of executive session. It was seconded by Ms. Schroeder. The vote was: Mr. White, aye; Mr. Bailey, aye; Ms. Lippiello, aye; Mr. Mix, aye; and Ms. Schroeder, aye. Motion carried.

#### **APPLICATIONS**

Mr. Mix made a motion to approve the following to sit for the NPTE:

PHYA-4792 Nathaniel Donaldson PHYA-4805 Steven Oswald PHYA-4195 William McMartin PHYA-4567 Tania Helbert PHYA-4519 Andrew Fast

It was seconded by Mr. Bailey. Motion carried.

Ms. Lippiello made a motion to approve the following to sit for the NPTE:

PHYA-4794 Rachelle McLellan

It was seconded by Mr. Mix. Motion carried.

Mr. Mix made a motion to approve the following to sit for the NPTE after taking the Practice Exam and Assessment Tool (PEAT):

PHYAA-4279 Katherine Marthaller PHYAA-4603 Shayla Porter PHYAA-4596 Chelsie Povey PHYA-4636 Michelle Harr

It was seconded by Mr. Bailey. Motion carried.

Mr. Mix made a motion to approve the following for licensure:

PHYA-4761 Malcolm Fraser PHYA-4118 Clarivel Morallos PHYA-4349 Kinga Gianna PHYAA-4770 Robin Hardaway

It was seconded by Ms. Lipiello. Motion carried.

Mr. Mix made a motion to approve the following for licensure pending receipt of additional information:

Application I.D. 901146922

It was seconded by Ms. Schroeder. Motion carried.

#### **ELECTION OF OFFICERS**

Mr. Bailey made a motion to elect Mr. White as the Chair. It was seconded by Ms. Lippiello. Motion carried.

**NEXT MEETINGS** were scheduled for 11/18/2016 and 02/10/2017 at 11:00 AM MST.

# **ADJOURNMENT**

Mr. Mix made a motion to adjourn the meeting at 12:50 PM MDT. It was seconded by Ms. Lippiello. Motion carried.	
Brian White, Chair	Glady Schroeder
Angela L Lippiello	M Andrew Mix
Mike D Bailey	Tana Cory, Bureau Chief